

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 17, 2013 6:00pm

Members present: Danney McCort, Shannon Ashe, Hans Fields, Bryan Fritch, Fred Brown, Michael McDougal

Members Absent: None

Others Present: Jim Reed - Village Administrator, Jim Martin - Asst. Village Administrator, Margaret Murray – Village Secretary, Jack Hensley – Chief of Police, Debbie Charbonneau - Tourism Director, Stephen Peters - Financial Officer, citizens: 21

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. The invocation was given by Mayor McCort.

Citizen Comments:

Eve Fritch, address on file, Salado. Mrs. Fritch thanked the Board of Aldermen for their service to the community, and thanked Tim Fleischer for his commentary in the Village Voice. As a new representative to the Tourism Council, she requested that the Board consider the proposal for gateway signage that is being discussed tonight.

Approval of Prior Meeting Minutes:

Alderman Fields made a motion to approve the previous meeting minutes dated October 3rd. Motion was seconded by Alderman Ashe, motion carried unanimously.

Departmental Reports:

Mayor's Report:

- Meeting to be held November 21 at 4:00PM in the Municipal Building for elected officials and staff with our Village Attorney to review the Open Records Act.

City Administrator's Report:

- Priorities Update – Issue paper was provided.
- Communications Outreach Proposal – Mr. Reed is meeting with Chamber to discuss.
- Response to Public Comments
 1. Speed Limits – Some of the areas discussed in last meeting were not in village so we have no regulatory authority. We are unable to act on those issues.
 2. Procedures Process Update – Proactive steps are being taken to work out procedures and provide firm proposal.

New Business:

1. General Fund and Hotel/Motel Financials – Financials were reviewed for month and Fiscal year by Financial Officer Peters. In both General Fund and Hotel Motel income was up from budget and expenses were below budget.
2. IH-35 Gateway Sign – *Motion was made by Mayor Pro-Tem Fritch that the village provide the additional funds up to \$22500 from the general fund to complete the south gateway sign, with additional funds received as donation to be offsetting. Motion was seconded by Alderman McDougal; motion passed unanimously.*
3. Bid Approval for Tree Trimming Contract - *Motion was made by Alderman Fields that we approve the bid by Fire at Will to provide tree trimming for the Village of Salado, per his bid. Motion was seconded by Alderman Brown; motion passed unanimously.*

4. Review of Board of Alderman Meeting Ordinance– General rules and procedures are to be updated to include that sufficient detail be provided for submissions to the Board of Alderman Agenda and Workshop Agenda so that the general public can tell what will be discussed.
5. Consideration to Fund Repair of Broken Culvert at Baines and Santa Rosa Streets– *Alderman Ashe made a motion that funding of \$3,350 be approved, and the bid of \$3,350 by Lone Star Grading be approved, to repair the broken culvert at Baines and Santa Rosa Streets. Motion was seconded by Alderman Brown; motion passed unanimously.*
6. Placement of Crosswalk and Signage at Thomas Arnold Road and Church Street *Alderman Ashe made a motion that a crosswalk and signage be placed on Thomas Arnold at Church Street as noted in Chief Hensley's proposal, and funding be approved. Motion was seconded by Alderman Brown, motion passed 5-1; with Alderman Fields voting nay. Mayor Pro-Tem Fritch recommended that church leadership also investigate fencing based on zoning.*
7. Approval of \$3700 Engineering Expense for Wastewater – *Alderman Ashe moved that \$3700 be approved for engineering consultant expenses for the wastewater project. Motion was seconded by Alderman Brown; motion passed unanimously.*
8. Annexation of Mill Creek Golf Course property (Mayor McCort) – *Alderman Fields made a motion that this subject be tabled pending upcoming meeting with current property owner, and legal review. Motion was seconded by Mayor Pro-Tem Fritch; motion passed unanimously.*

Public Hearing Item:

1. Revised Zoning Ordinance *first reading* - Mayor Pro-Tem Fritch previously provided comments to Mr. Reed which will be included in revision. No public comments.

Meeting was adjourned at 7:01PM.

Announcements:

1. Next scheduled Board meeting is November 7, 2013 at 6:00PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor